A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, OCTOBER 10, 2007, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 107 WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

A. Approval of Agenda for October 10, 2007.

II. MINUTES:

- A. Approval of Liquor Commission minutes of September 12, 2007.
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Transient Vessel, Special, Caterer, Cancellation]
 - A. <u>TV-44</u>, Holland America Line N.V. dba MS Zaandam effective October 20, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - B. <u>TV-45</u>, Holland America Line N.V. dba MS Zaandam effective November 12 & 29, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - C. <u>TV-46</u>, Holland America Line N.V. dba MS Zaandam effective December 13 & 28, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - D. <u>TV-47</u>, Holland America Line N.V. dba MS Zaandam effective January 12 & 27, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - E. <u>TV-48</u>, Holland America Line N.V. dba MS Zaandam effective February 9 & 24, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
 - F. <u>TV-49</u>, Holland America Line N.V. dba MS Zaandam effective March 12 & 25, 2008 at Lahaina Off Port

- Anchorage, Lahaina, Maui, Hawaii.
- G. <u>TV-50</u>, Holland America Line N.V. dba MS Zaandam effective April 11, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- H. <u>TV-51</u>, Holland America Line N.V. dba MS Zaandam effective May 2, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- I. <u>TV-52</u>, Holland America Line N.V. dba MS Statendam effective October 2, 2007 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- J. <u>TV-53</u>, Holland America Line N.V. dba MS Ryndam effective January 13, 2008 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
- K. <u>TV-54</u>, Sodexho America, LLC dba Alakai effective August 27, 2007 up to and including June 30, 2008 at Kahului Harbor, Pier 2, Kahului, Maui, Hawaii.
- L. <u>SP-12</u>, Maui Civic Light Opera dba MCLO effective August 25, 2007 at Lahaina Civic Center, 1840 Honoapiilani Highway, Lahaina, Maui, Hawaii.
- M. <u>SP-13</u>, Maui Community College dba Maui Culinary Academy effective September 15, 2007 at Maui Community College, Pa'ina Building, 310 West Kaahumanu Avenue, Kahului, Maui, Hawaii.
- N. <u>SP-14</u>, Maui Academy of Performing Arts dba Maui Academy of Performing Arts effective September 9, 2007 at 2471 West Main Street, Wailuku, Maui, Hawaii.
- O. <u>SP-15</u>, Lahaina Town Action Committee Inc. dba Lahaina Town Action Committee effective September 14 & 15, 2007 at Waine'e Park, 281 Shaw Street, Lahaina, Maui, Hawaii.
- P. **SP-16**, Lahaina Yacht Club dba Lahaina Yacht Club effective October 25, 2007 at Lahaina Jodo Mission, 12 Ala Moana Street, Lahaina, Maui, Hawaii.

- Q. <u>CL-03</u>, FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay effective September 24, 2007 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- R. <u>CL-04</u>, FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay effective September 26, 2007 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- S. <u>CL-05</u>, FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay effective September 27, 2007 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- T. <u>CL-06</u>, FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay effective October 2, 2007 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- U. <u>CL-07</u>, FS Lanai Inc. dba Four Seasons Resort Lāna'i at Manele Bay effective October 23, 2007 at Manele Pavilion, 1 Manele Road, Manele, Lanai, Hawaii.
- V. Casanova, Inc. dba Casanova notifying commission of the cancellation of liquor license.
- W. Wailea Hotel & Beach Resort, L.L.C. dba Renaissance Wailea Beach Resort notifying commission of the cancellation of liquor license.

IV. OTHER LICENSING MATTERS:

A. LFH Island Investments LLC dba Liquids Nightclub & Grill, Dispenser General License, Category C(ii), at 41 East Lipoa Street, Units 3, 4, 5, 6 & 7, Kihei, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on May 9, 2007; to expire on November 4, 2007.

V. LICENSING:

Public Hearing:

A. <u>APPL. NO. 24</u>, AMB, Inc. dba BIN 69 for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 161 Wailea Ike Place, Unit A107, Wailea, Maui, Hawaii.

Preliminary Hearings:

- B. <u>APPL. NO. 03</u>, Food Pantry, Ltd. dba "To Be Named" for a Retail General License at 345 Keawe Street, Space C-104, Lahaina, Maui, Hawaii.
- C. <u>APPL. NO. 04</u>, Kapalua Resort Activities, Inc. dba Kapalua Adventure Center for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 2000 Village Road, Kapalua, Maui, Hawaii.
- D. <u>APPL. NO. 05</u>, S&M Wailea LLC dba Mala Wailea for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 3700 Wailea Alanui Drive, Wailea, Maui, Hawaii.
- E. <u>APPL. NO. TA-01</u>, Tradewinds Kahana Grocery, Inc. dba Tradewinds Kahana Grocery for the transfer of a Retail General License from Kahana Tradewinds Inc. dba Tradewinds Kahana Manor Grocery at 4310 Lower Honoapiilani Road, Suite 107 & 108, Kahana, Maui, Hawaii.

VI. ADMINISTRATIVE AFFAIRS:

- A. Director's Monthly Report:
 - 1. 2008 Meeting Schedule

VII. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 14, 2007, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

AGENDA October 10, 2007 Page 5

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.